

CIVIL NO. _____ (___); *MCDP Phoenix Services PTE LTD., v. First Finance Internatioal Bank, Inc. et al.*
COMPLAINT - RICO - EXHIBIT 3

EXHIBIT 3

SERGEY's COMPANIES

Sergey owns and/or operates the following companies, among others, some of them “racketeering enterprises.”

- a. Engineering Systems, LLC
- b. ES American Finance, Inc.
- c. ES Auto Finance, Inc.
- d. Fashion Point, Inc.
- e. ES Miami Investment, Inc.
- f. ES Reliable Investment, Inc.
- g. Taximeta Inc.
- h. Likeitbest Inc.
- i. ES IT Evolution Inc.
- j. EsprintInternational, Inc.
- k. Airbet Inc.
- l. SVM-Med
- m. Happy Land FL, LLC